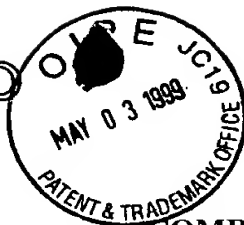


RECEIVED

15 APR 1999



BAKER & BOTTS, L.L.P.

FILE NO.: A32040-PCT-USA-A-072876.0102

**COMBINED DECLARATION
AND POWER OF ATTORNEY**

(Original, Design, National Stage of PCT, Divisional, Continuation or C-I-P Application)

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

CONDITIONALLY IMMORTALISED CELL LINES DERIVED FROM TRANSGENIC ANIMALS

This declaration is of the following type:

- ☒ original
- ☐ design
- ☐ national stage of PCT.
- ☐ divisional
- ☐ continuation
- ☐ continuation-in-part (C-I-P)

the specification of which: *(complete (a), (b), or (c))*

(a) ☐ is attached hereto.

(b) ☒ was filed on October 16, 1998 as Application Serial No. 09/173,821 and was amended on *(if applicable)*.

(c) ☐ was described and claimed in PCT International Application No. _____ filed on _____ and was amended on *(if applicable)*.

Acknowledgement of Review of Papers and Duty of Candor

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of the subject matter claimed in this application in accordance with Title 37, Code of Federal Regulations § 1.56.

☐ In compliance with this duty there is attached an information disclosure statement. 37 CFR 1.98.

Priority Claim

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) of any foreign application(s) for patent or inventor's certificate or of any PCT International Application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT International Application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application on which priority is claimed

(complete (d) or (e))

(d) ☐ no such applications have been filed.

(e) ☒ such applications have been filed as follows:

PRIOR FOREIGN/PCT APPLICATION(S) FILED WITHIN 12 MONTHS (6 MONTHS FOR DESIGN) PRIOR TO SAID APPLICATION			
COUNTRY	APPLICATION NO.	DATE OF FILING (day, month, year)	DATE OF ISSUE (day, month, year)
UNITED KINGDOM	9607953.8	17-4-96	
ALL FOREIGN APPLICATION[S], IF ANY, FILED MORE THAN 12 MONTHS (6 MONTHS FOR DESIGN) PRIOR TO SAID APPLICATION			

Claim for Benefit of Prior U.S. Provisional Application(s)

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below:

Provisional Application Number	Filing Date

Claim for Benefit of Earlier U.S./PCT Application(s) under 35 U.S.C. 120

(complete this part only if this is a divisional, continuation or C-I-P application)

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior application(s) in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose information as defined in Title 37, Code of Federal Regulations, § 1.56 which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

PCT/GB97/01063

APRIL 17, 1997

(Application Serial No.)

(Filing Date)

(Status) (patented, pending, abandoned)

(Application Serial No.)

(Filing Date)

(Status) (patented, pending, abandoned)


Power of Attorney

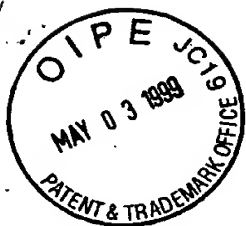
As a named inventor, I hereby appoint Dana M. Raymond, Reg. No. 18,540; Frederick C. Carver, Reg. No. 17,021; Francis J. Hone, Reg. No. 18,662; Joseph D. Garon, Reg. No. 20,420; Arthur S. Tenser, Reg. No. 18,839; Ronald B. Hildreth, Reg. No. 19,498; Thomas R. Nesbitt, Jr., Reg. No. 22,075; Robert Neuner, Reg. No. 24,316; Richard G. Berkley, Reg. No. 25,465; Richard S. Clark, Reg. No. 26,154; Bradley B. Geist, Reg. No. 27,551; James J. Maune, Reg. No. 26,946; John D. Murnane, Reg. No. 29,836; Henry Tang, Reg. No. 29,705; Robert C. Scheinfeld, Reg. No. 31,300; John A. Fogarty, Jr., Reg. No. 22,348; Louis S. Sorell, Reg. No. 32,439 and Rochelle K. Seide, Reg. No. 32,300 of the firm of BAKER & BOTTS, L.L.P., with offices at 30 Rockefeller Plaza, New York, New York 10112, as attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith

SEND CORRESPONDENCE TO: BAKER & BOTTS, L.L.P. 30 ROCKEFELLER PLAZA, NEW YORK, N.Y. 10112 CUSTOMER NUMBER: 21003	DIRECT TELEPHONE CALLS TO: BAKER & BOTTS, L.L.P. (212) 705-5000
---	--

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section

1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF SOLE OR FIRST INVENTOR	LAST NAME RUDLAND	FIRST NAME PHILIP	MIDDLE NAME SPENCER	
RESIDENCE & CITIZENSHIP	CITY LIVERPOOL	STATE or FOREIGN COUNTRY ENGLAND	COUNTRY OF CITIZENSHIP GREAT BRITAIN	
POST OFFICE ADDRESS	POST OFFICE ADDRESS c/o Department of Biological Sciences, The University of Liverpool	CITY Liverpool	STATE or COUNTRY ENGLAND	ZIP CODE L69 3BX
DATE	SIGNATURE OF INVENTOR			
FULL NAME OF SECOND JOINT INVENTOR, IF ANY	LAST NAME BARRACLOUGH	FIRST NAME BARRY	MIDDLE NAME ROGER	
RESIDENCE & CITIZENSHIP	CITY Liverpool	STATE or FOREIGN COUNTRY England	COUNTRY OF CITIZENSHIP GREAT BRITAIN	
POST OFFICE ADDRESS	POST OFFICE ADDRESS Department of Biological Sciences, The University of Liverpool	CITY Liverpool	STATE or COUNTRY England	ZIP CODE L69 3BX
DATE	SIGNATURE OF INVENTOR			
FULL NAME OF THIRD JOINT INVENTOR, IF ANY	LAST NAME KILTY	FIRST NAME IAIN	MIDDLE NAME CHARLES	
RESIDENCE & CITIZENSHIP	CITY Liverpool	STATE or FOREIGN COUNTRY England	COUNTRY OF CITIZENSHIP Great Britain	
POST OFFICE ADDRESS	POST OFFICE ADDRESS Department of Biological Sciences, The University of Liverpool	CITY Liverpool	STATE or COUNTRY England	ZIP CODE L69 3BX
DATE 10/14/99	SIGNATURE OF INVENTOR 			
FULL NAME OF FOURTH JOINT INVENTOR, IF ANY	LAST NAME DAVIES	FIRST NAME BARRY	MIDDLE NAME ROBERT	
RESIDENCE & CITIZENSHIP	CITY Cambridge	STATE or FOREIGN COUNTRY England	COUNTRY OF CITIZENSHIP Great Britain	
POST OFFICE ADDRESS	POST OFFICE ADDRESS Addenbrooks Hospital, P.O. Box 238	CITY Cambridge	STATE or COUNTRY ENGLAND	ZIP CODE CB2 2QQ
DATE	SIGNATURE OF INVENTOR			
FULL NAME OF FIFTH JOINT INVENTOR, IF ANY	LAST NAME SCHMIDT	FIRST NAME GUENTER	MIDDLE NAME	
RESIDENCE & CITIZENSHIP	CITY Cambridge	STATE or FOREIGN COUNTRY England	COUNTRY OF CITIZENSHIP Great Britain	
POST OFFICE ADDRESS	POST OFFICE ADDRESS 13 Station Road	CITY Cambridge	STATE or COUNTRY ENGLAND	ZIP CODE CB1 2JB
DATE	SIGNATURE OF INVENTOR			
FULL NAME OF SIXTH JOINT INVENTOR, IF ANY	LAST NAME	FIRST NAME	MIDDLE NAME	
RESIDENCE & CITIZENSHIP	CITY	STATE or FOREIGN COUNTRY	COUNTRY OF CITIZENSHIP	



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the specification of which: *(complete (a), (b), or (c))*

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☐ In compliance with this duty there is attached an information disclosure statement. 37 CFR 1.98.

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(complete (d) or (e))

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PCT/GB97/01063

APRIL 17, 1997

(Application Serial No.)

(Filing Date)

(Status) (patented, pending, abandoned)

(Application Serial No.)

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Power of Attorney

As a named inventor, I hereby appoint Dana M. Raymond, Reg. No. 18,540; Frederick C. Carver, Reg. No. 17,021; Francis J. Hone, Reg. No. 18,662; Joseph D. Garon, Reg. No. 20,420; Arthur S. Tenser, Reg. No. 18,839; Ronald B. Hildreth, Reg. No. 19,498; Thomas R. Nesbitt, Jr., Reg. No. 22,075; Robert Neuner, Reg. No. 24,316; Richard G. Berkley, Reg. No. 25,465; Richard S. Clark, Reg. No. 26,154; Bradley B. Geist, Reg. No. 27,551; James J. Maune, Reg. No. 26,946; John D. Murnane, Reg. No. 29,836; Henry Tang, Reg. No. 29,705; Robert C. Scheinfeld, Reg. No. 31,300; John A. Fogarty, Jr., Reg. No. 22,348; Louis S. Sorell, Reg. No. 32,439 and Rochelle K. Seide, Reg. No. 32,300 of the firm of BAKER & BOTTS, L.L.P., with offices at 30 Rockefeller Plaza, New York, New York 10112, as attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith

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POST OFFICE ADDRESS	POST OFFICE ADDRESS Addenbrooks Hospital, P.O. Box 238	CITY Cambridge	STATE or COUNTRY ENGLAND	ZIP CODE CB2 2QQ
DATE 12/04/99	SIGNATURE OF INVENTOR <i>B R Davies</i>			
FULL NAME OF FIFTH JOINT INVENTOR, IF ANY	LAST NAME SCHMIDT	FIRST NAME GUENTER	MIDDLE NAME	
RESIDENCE & CITIZENSHIP	CITY Cambridge	STATE or FOREIGN COUNTRY England	COUNTRY OF CITIZENSHIP Great Britain	
POST OFFICE ADDRESS	POST OFFICE ADDRESS 13 Station Road	CITY Cambridge	STATE or COUNTRY ENGLAND	ZIP CODE CB1 2JB
DATE	SIGNATURE OF INVENTOR			
FULL NAME OF SIXTH JOINT INVENTOR, IF ANY	LAST NAME	FIRST NAME	MIDDLE NAME	
RESIDENCE & CITIZENSHIP	CITY	STATE or FOREIGN COUNTRY	COUNTRY OF CITIZENSHIP	



BAKER & BOTTS, L.L.P.
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PCT/GB97/01063 APRIL 17, 1997
(Application Serial No.) (Filing Date) (Status) (patented, pending, abandoned)

(Application Serial No.) (Filing Date) (Status) (patented, pending, abandoned)

Power of Attorney

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FULL NAME OF SOLE OR FIRST INVENTOR	LAST NAME RUDLAND	FIRST NAME PHILIP	MIDDLE NAME SPENCER
RESIDENCE & CITIZENSHIP	CITY LIVERPOOL	STATE or FOREIGN COUNTRY ENGLAND	COUNTRY OF CITIZENSHIP GREAT BRITAIN
POST OFFICE ADDRESS	POST OFFICE ADDRESS School c/o Department of Biological Sciences, The University of Liverpool	CITY Liverpool	STATE or COUNTRY ENGLAND ZIP CODE L69 3BX
DATE 3/3/98	SIGNATURE OF INVENTOR <i>Philip Spencer Rudland</i>		
FULL NAME OF SECOND JOINT INVENTOR, IF ANY	LAST NAME BARRACLOUGH	FIRST NAME BARRY	MIDDLE NAME ROGER
RESIDENCE & CITIZENSHIP	CITY Liverpool	STATE or FOREIGN COUNTRY England	COUNTRY OF CITIZENSHIP GREAT BRITAIN
POST OFFICE ADDRESS	POST OFFICE ADDRESS School Department of Biological Sciences, The University of Liverpool, Life Sciences Bldg	CITY Liverpool	STATE or COUNTRY England ZIP CODE L69 3BX
DATE 2/3/99	SIGNATURE OF INVENTOR <i>Roger Barracough</i>		
FULL NAME OF THIRD JOINT INVENTOR, IF ANY	LAST NAME KILTY	FIRST NAME IAIN	MIDDLE NAME CHARLES
RESIDENCE & CITIZENSHIP	CITY Liverpool Sandwich, Kent	STATE or FOREIGN COUNTRY England	COUNTRY OF CITIZENSHIP Great Britain
POST OFFICE ADDRESS	POST OFFICE ADDRESS Central Research Department of Biological Sciences, The University of Liverpool Pfizer Ltd,	CITY Liverpool Sandwich, Kent	STATE or COUNTRY England ZIP CODE L69 3BX CT13 9NT
DATE	SIGNATURE OF INVENTOR		
FULL NAME OF FOURTH JOINT INVENTOR, IF ANY	LAST NAME DAVIES	FIRST NAME BARRY	MIDDLE NAME ROBERT
RESIDENCE & CITIZENSHIP	CITY Newcastle-upon-Tyne Cambridge	STATE or FOREIGN COUNTRY England	COUNTRY OF CITIZENSHIP Great Britain
POST OFFICE ADDRESS	POST OFFICE ADDRESS Dept Surgery Addenbrooks Hospital, P.O. Box 238 Medical School University of Newcastle-upon-Tyne	CITY Cambridge Newcastle	STATE or COUNTRY ENGLAND ZIP CODE CB2 2QQ NE2 4HH
DATE	SIGNATURE OF INVENTOR		
FULL NAME OF FIFTH JOINT INVENTOR, IF ANY	LAST NAME SCHMIDT	FIRST NAME GUENTER	MIDDLE NAME
RESIDENCE & CITIZENSHIP	CITY Cambridge	STATE or FOREIGN COUNTRY England	COUNTRY OF CITIZENSHIP Great Britain
POST OFFICE ADDRESS	POST OFFICE ADDRESS 13 Station Road	CITY Cambridge	STATE or COUNTRY ENGLAND ZIP CODE CB1 2JB
DATE	SIGNATURE OF INVENTOR		
FULL NAME OF SIXTH JOINT INVENTOR, IF ANY	LAST NAME	FIRST NAME	MIDDLE NAME
RESIDENCE & CITIZENSHIP	CITY	STATE or FOREIGN COUNTRY	COUNTRY OF CITIZENSHIP

FROM BAKER&BOTTIS



(TUE) 3. 30' 99 13:55/ST. 37/NO. 4860225298 P 2

Attorney's Docket No. A32040 PCT USA-A
Baker & Bottis, L.L.P.

Applicant or Patentee: Rudland et al.
 Serial or Patent No.: 09/173,821 Filed or Issued: October 16, 1998
 or: CONDITIONALLY IMMORTALISED CELL LINERS DERIVED FROM TRANSGENIC ANIMALS

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS
(37 CFR 1.9(f) and 1.27(c)) - SMALL BUSINESS CONCERN

I hereby declare that I am

- ☐ the owner of the small business concern identified below:
☒ an official of the small business concern empowered to
 act on behalf of the concern identified below:

NAME OF CONCERN TCS BIOLOGICALS LIMITED

ADDRESS OF CONCERN Botolph Claydon, Buckingham MK18 2LR Great Britain

I hereby declare that the above identified small business concern qualifies as a small business concern as defined in 13 CFR 121.3-18, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees under Section 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention, entitled CONDITIONALLY IMMORTALISED CELL LINES DERIVED FROM TRANSGENIC ANIMALS by inventor(s) Philip Spencer Rudland, Barry Roger Barraclough, Iain Charles Kilty, Barry Robert Davis and Guenter Schmidt described in

- ☐ the specification filed herewith
☒ Application Serial No. 09/173,821, filed October 16, 1998
☐ Patent No. __, issued __.

If the rights held by the above identified small business concern are not exclusive, each individual, concern or organization having rights to the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who could not qualify as a small business concern under 37 CFR 1.9(d) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e).
 *Note: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities. (37 CFR 1.27)

NAME _____

ADDRESS _____

☐ INDIVIDUAL ☐ SMALL BUSINESS CONCERN ☐ NONPROFIT ORGANIZATION

FROM BAKER&BOTTS

(TUE) 3.30' 99 13:56/ST. 13:37/NO. 4860225298 P 3

Baker & Botts, L.L.P.

Attorney's Docket No. A32040 PCT USA-A

NAME _____

ADDRESS _____

[] INDIVIDUAL [] SMALL BUSINESS CONCERN [] NONPROFIT ORGANIZATION

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING DR TERENCE CARTWRIGHTTITLE OF PERSON OTHER THAN OWNER MANAGING DIRECTORADDRESS OF PERSON SIGNING TCS Biologicals, Botolph Claydon, Bucks MK18 2LR, UKSIGNATURE DATE 22 April 1997



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Part of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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